



# Meeting Book - October 2020 - Board of Trustees Meeting

## October 2020 Board of Trustees Meeting

- I. Annual Board Book Calendar
  - A. Board Book Annual Calendar 2020.docx
- II. Principles of Sustainability
  - A. Principles of Sustainability.pdf
- III. Innovation and Quality Performance System
  - A. Innovation and Quality Performance Strategic Plan Visual updated 11-6-19.pdf
- IV. Strategic Plan Priorities
  - A. Strategic Plan Priorities Richland Community College 2020 board two-page list.docx
- V. The Vision: To be the best and first choice for education.
- VI. College Mission: To empower individuals through learning and to forge partnerships that grow communities.
- VII. Core Values: Commitment, Respect, Excellence, Accountability, and Diversity
- VIII. Convening of the Regular Meeting
  - A. Call to Order
  - B. Roll Call
- IX. Executive Session **Needs Action**
  - A. Executive Session.docx
- X. Minutes of the Regular Meeting on September 15, 2020 **Needs Action**
  - A. September MINUTES OF BOARD OF TRUSTEES REGULAR MEETING.docx
- XI. Appearance of Citizens and Introduction of Guests
- XII. Written Communications
  - A. Personnel Update
    - A. Oct20 personnel report.pdf
  - B. College Activities Report Tracy Withrow
    - A. October 2020 Activities Report.docx
- XIII. Special Reports

A. Report of ICCTA		Bruce Campbell
B. Monitoring Report - Academic Profile		Dr. Denise Crews
C. Faculty Report		Janilyn Kocher
A. Faculty Report Oct 2020.docx		
XIV. Report of Student Trustee		Virginia Book
A. October 2020 Student Trustee Report.docx		
XV. Foundation Report		Julie Melton
A. BOT Report October 2020.docx		
XVI. Consent Agenda	<b>Needs Action</b>	
A. Consent Agenda.pdf		
B. Authorization in Compliance.pdf		
⌋VII. Old Business		
A. Examination of Closed Session Minutes	<b>Needs Action</b>	Randy Prince
A. Exam of closed session minutes.docx		
B. Changes to Board Policy Section 5 - Social Media - First Reading		Tracy Withrow
A. First Reading Section 5 - GENERAL POLICIES - social media policy changes.doc		
VIII. New Business		
A. Purchase of Technical Services COVID Technology	<b>Needs Action</b>	Joy Harvey
A. MemoCOVIDLaptops10062020.docx		
B. RAMP FY2022	<b>Needs Action</b>	Greg Florian
A. RAMP FY2022 10.13.2020.doc		
XIX. Financial Report	<b>Needs Action</b>	Greg Florian
A. Financial Memo.pdf		
B. 09 September 2020.pdf		
XX. Report of the President		
XXI. Items from the Board		
⌋XII. Adjournment		